

IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF MISSISSIPPI
SOUTHERN DIVISION

UNITED STATES OF AMERICA

v.

CRIMINAL NO. *1:15cr51 LG-JCG*

FUNSO HASSAN

18 U.S.C. § 371

The United States Attorney charges:

On or about January 1, 2012, in Hancock County, in the Southern Division of the Southern District of Mississippi, the defendant, **FUNSO HASSAN**, did knowing and willfully conspire with others known and unknown, to commit offenses against the United States, to wit

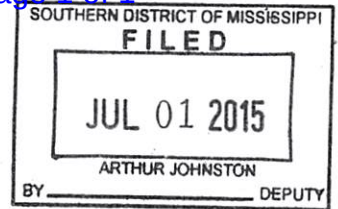
18 United States Code § 545 smuggling goods into the United States,

18 United States Code § 1341, mail fraud,

18 United States Code § 1343, wire fraud.

In violation of Sections 371 and 2, Title 18, United States Code.

for *Gregory K. Davis*
GREGORY K. DAVIS
United States Attorney



CRIMINAL CASE COVER SHEET

U.S. District Court

PLACE OF OFFENSE:

RELATED CASE INFORMATION:

CITY: _____

SUPERSEDING INDICTMENT _____ DOCKET # 1:15cr51 LG-JCGCOUNTY: HARRISON/JACKSON

SAME DEFENDANT _____ NEW DEFENDANT _____

MAGISTRATE JUDGE CASE NUMBER 1872-2015

R 20/ R 40 FROM DISTRICT OF _____

DEFENDANT INFORMATION:JUVENILE: _____ YES X NOMATTER TO BE SEALED: _____ YES X NONAME/ALIAS: FUNSO HASSANU.S. ATTORNEY INFORMATION:AUSA ANNETTE WILLIAMS BAR # 9641INTERPRETER: X NO _____ YES LIST LANGUAGE AND/OR DIALECT: _____LOCATION STATUS: ARREST DATE 6/2/15X ALREADY IN FEDERAL CUSTODY AS OF 6/2/15

_____ ALREADY IN STATE CUSTODY

_____ ON PRETRIAL RELEASE

U.S.C. CITATIONSTOTAL # OF COUNTS: 1 _____ PETTY _____ MISDEMEANOR 1 FELONY

<u>(CLERK'S OFFICE USE ONLY)</u>	<u>INDEX KEY/CODE</u>	<u>DESCRIPTION OF OFFENSE CHARGED</u>	<u>COUNT(S)</u>
Set 1	<u>18:371.F</u>	<u>CONSPIRACY TO COMMIT OFFENSES</u>	
	<u>18 USC 371</u>	<u>AGAINST THE UNITED STATES</u>	<u>1</u>

Date: 25 July 2015SIGNATURE OF AUSA: Annette Williams